



# Boyd County Board Minutes



February 26, 2013

The meeting of the Boyd County Board of Equalization was called to order at 9:00 a.m. with Spencer, Nicolaus, Heiser, Bernt, Lechtenberg, Connot and Boska present. Also present was Mary Schoenefeld, Boyd County Assessor. It was moved by Nicolaus and seconded by Lechtenberg to approve tax correction #71. Ayes: all. Motion carried.

The meeting of the Boyd County Board of Equalization recessed at 9:05 a.m.

\_\_\_\_\_  
Chairman

Attest: \_\_\_\_\_  
County Clerk

February 26, 2013

The meeting of the Boyd County Board of Supervisors was called to order at 9:05 a.m. by Chairman Spencer with Spencer, Nicolaus, Heiser, Bernt, Lechtenberg, Connot and Boska present.

It was moved by Nicolaus and seconded by Boska approve the minutes of the previous meeting as read. Ayes: all. Motion carried.

The following claims were then examined by the board.

## GENERAL FUND

Total General Fund salaries	42016.95
Ameritas Life, retirement	3054.71
Appeara, services	217.36
AS Central Finance, as400 use	164.75
Audiss, Wilma, prior service	14.00
Awards Unlimited Inc, weed supplies	9.62
Bernt Trucking Inc, sheriff repairs	11.00
Bernt, Donna, mileage	72.32
Bills Market, supplies	3.89
Boyd County Attorney, phone	48.97
Boyd County Clerk, plat map	25.00
Boyd County Court, costs	17.00
Boyd County Court, postage	88.08
Boyd County District Court, fees	672.00
Boyd County Sheriff, postage	9.08
Butte Gazette, printing	403.14
Cardmember Services, expenses	268.80
Century Link, phone	30.85
Consumer Reports, subscription	26.00
Elkhorn Valley Family Medical, inmate exp	108.00
Engelhaupt, Judith, postage	5.22
Great American Leasing Co, shf exp	131.66
Hanefeldt, Jerry	2092.50
Hanefeldt, Megan, mileage	45.20
Hillyard, janitor supplies	126.19
Hooey, Kami, dist ct costs	136.50
Holiday Inn, room	331.80



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Holt County Jail	5200.00
Holt County Treasurer, vet service salary	1200.00
IRS, co share oasi	3202.79
Jack's Uniform & Equipment, shf exp	79.90
Kelly, Brent, attorney fees	1410.00
Key Sanitation, trash removal	50.50
Krysl, Terri, reimbursement	304.80
Lexmark International Inc, treas supplies	138.00
Microfilm Imaging Systems Inc, microfilming	58.00
Midwest Mailing Solutions, ext postage	45.00
Mips Inc, as400 use	1682.44
NE Health & Human Services	93.00
NPPD, electricity	465.00
NE Weed Control Assoc	135.00
NNTC, phone	558.55
O'Neill Family Pharmacy, inmate exp	278.22
Office Products Center, supplies	963.01
Ponca Valley Oil Co, Cthouse fuel & sheriff	926.43
Postmaster, atty postage	200.00
Reliable, supplies	341.36
Schoenefeld, Mary mileage	47.46
Schuman, Carl, prior service	10.00
SD/NE PLS Mgmt Area, dues	500.00
Sequoia Consulting Group	608.37
Special T's, uniform exp	175.00
Spencer, Steve, mileage	214.70
Stadium Sports, uniform exp	25.00
Stauffer, Gary, mileage	46.33
University of NE, Ext	2048.49
Viaero Wireless, phone	123.65
Village of Butte, water	72.20
Werth, LaDonna, mileage	46.33
West Payment Center, atty	198.83
Western Office Technologies	38.89
WEX Bank, fuel	<u>671.62</u>
Total General Fund	64056.10

## ROAD FUND

### ROAD2

NPPD, electricity	82.23
Nebraska Machinery Co, repairs	72.00
Spencer, William, labor	<u>507.00</u>
Total Road 2	661.23

### ROAD3

Kocian, Larry, labor	<u>390.00</u>
Total Road 3	390.00

### ROAD4

Butte Implement, repairs	25.06
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Liewer, Darrin, labor	312.00
NPPD, electricity	<u>47.53</u>
Total Road 4	384.59

## ROAD5

Drueke, Tony, mach hire	140.00
Nick's Auto Sales, supplies	30.78
Nicolaus, Alan, labor	<u>942.50</u>
Total Road 5	1113.28

## ROAD6

Bernt Truckin Inc, repairs	106.19
Butte Implement, repairs	98.80
Lechtenberg, Frank, labor	292.50
Village of Butte, water	<u>32.00</u>
Total Road 6	529.49

## ROAD7

Boska, Garron, labor	728.00
Total Road 7	<u>728.00</u>
Total Road Fund	3806.59

## BRIDGE FUND

Brooks, Irvin F Jr, labor	650.00
Bernt Trucking, repairs	14.00
Bills Market, supplies	10.18
Butte Farm Supply, fuel	448.61
Butte Implement, repairs	15.89
IRS, Co share oasi	440.88
Knife River Midwest LLC, millings	15000.00
Liewer, Darrin, labor	1941.00
Rasmussen Land Surveying LLC	990.25
Short Stop, supplies	12.03
Sibbel Farms, rent	250.00
Speece Lewis Engineers	8000.00
Viaero Wireless, phone	175.89
Wm Krotter Co, supplies	<u>3.50</u>
Total Bridge Fund	27952.23

## STOP PROGRAM FUND

Apple Time Inc, supplies	<u>445.00</u>
Total Stop Program Fund	445.00

## AMBULANCE FUND

Bernt, Donna, amb labor	6.75
Bernt, James, amb labor	6.75
Bernt, Kylie, amb labor	121.50
Bernt Trucking, repairs	129.27
Butte Farm Supply, fuel	205.35
Cherry County Hospital, equipment	500.00
EMS Billing Services	1056.88
Greger, Danny J, II, amb labor	6.75
Hazen, Linda, amb labor	91.13
Hazen, Timothy, amb labor	64.13



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IRS, oasi co share	27.89
Matheson Tri Gas, supplies	67.29
Nicolaus, Charlotte, amb labor	33.75
NNTC, telephone	58.49
Northeast Community College	1830.00
Zink, Dorinda, amb labor	<u>33.75</u>
Total Ambulance Fund	4239.68

It was moved by Nicolaus and seconded by Heiser to approve the above claims subject to any unpaid personal property taxes. Ayes: All. Motion carried.

The Clerk's monthly report for month of January 2013 was examined by the board.

The Sheriff's monthly report was examined by the board.

The Ambulance monthly report was examined by the board.

The Veteran Service Officer Quarterly Report was examined by the board.

The Highway / Road inventory was examined by the board.

It was moved by Nicolaus and seconded by Heiser to adopt the following resolution: Ayes: all. Motion carried.

## Resolution #2013-02-26-1

WHEREAS, the Commissioners of Boyd County Nebraska are thus duly elected representatives of the citizens of Boyd County, Nebraska and,

WHEREAS, the Second Amendment to the constitution of the United States of America reads " A well regulated militia, being necessary to the security of a free state, the right of the people to keep and bear arms, shall not be infringed," and,

WHEREAS, the Supreme Court of the United States of America has recognized private individual ownership of firearms as a right of the citizens of the United States of America, and,

WHEREAS, the Boyd County Supervisors condemn all illegal acts of gun violence and fully support responsible gun ownership; Therefore,

Be It Resolved, that the Boyd County Supervisors hereby articulate their unqualified support for the right of private gun ownership and condemn all acts designed to limit, infringe or eliminate such rights.

Passed and Adopted the 26<sup>th</sup> Day of February, 2013 By Board of County Supervisors of Boyd County, Nebraska

Attest: Tracy Reiser, Boyd County Clerk

Signed: Steve Spencer, Chairman

Judy Atkinson, Janitor was present with the board. It was moved by Nicolaus and seconded by Boska to have Steve Spencer talk to the Butte Implement about warranty issues on the lawn mower and if Butte Implement cannot fix the mower under warranty, Spencer has the authority to take the mower somewhere else to get fixed. Ayes: all. Motion carried.



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A discussion was had on the courthouse gutters on the east side of the courthouse. A discussion was also had on the sidewalk on the south side of the courthouse. Judy Atkinson will get bids for each of these projects.

A discussion was also had on the liability issues of the old county jail.

During public comment Duane Reiman was present to discuss concerns.

It was moved by Bernt and seconded by Connot to appoint Karen Havranek to the Spencer Township board. Ayes: all. Motion carried.

Gary Connot, Highway superintendent, was present to give his report. It was moved by Boska and seconded by Heiser to authorize Dustin Mashino to do a waterline crossing across the road between sections 1 and 36, township 35, range 12. Ayes: all. Motion carried.

A discussion was had on the Bristow bridge project.

Darrin Liewer, Bridge Foreman, gave his monthly report to the board.

It was moved by Nicolaus and seconded by Boska to open the 1 & 6 Year Road Hearing as advertised. Ayes: all. Motion carried. The 1 & 6 year Road Hearing was opened at 11:00 a.m.

## Resolution 2013-02-26-2 RESOLUTION OF ADOPTION OF ONE AND SIX YEAR COUNTY ROAD PLANS

Dated the 26th day of February, 2013.

Whereas Gary Connot, duly appointed, qualified and acting Boyd County Highway Superintendent, has prepared and on February 26<sup>th</sup>, 2013 has deposited with the Boyd County Board of Supervisors, a plan for specific road improvement for Boyd County for the current year, and

Whereas the said Gary Connot has, on the date aforesaid, deposited with the Boyd County Board of Supervisors, the six-year plan prepared by him under the provisions of Section 39-2115 R. R. S., according to the rules and regulation and on the forms provided by the Board of Public Roads Classifications and Standards, and

Whereas notice of a public hearing, given and published in the BUTTE GAZETTE-SPENCER ADVOCATE on February 14<sup>th</sup> & 21<sup>st</sup>, 2013 in the form and manner required by the Board of Public Roads Classifications and Standards, and designed so as to be likely to come to the attention of the interested citizens of Boyd County, Nebraska, and

Whereas a hearing was held at the time and place set forth in the notice aforesaid, before the Boyd County Board of Supervisors, and

Whereas the Boyd County Board of Supervisors have studied, investigated and considered the information presented to it at the public hearing aforesaid, and all other pertinent and relevant information known to them,

Therefore, be it resolved that the plan for specific road improvement in Boyd County, Nebraska, for the current year and the six year plan prepared under the provisions of Section 39-2115 R. R. S., deposited as heretofore stated, with the County Board of Supervisors for adoption prior to the filing with the Board of Public Roads Classifications and Standards, as amended, if amended, because of information





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presented at the public hearing are deemed proper and appropriate for Boyd County, Nebraska and the same herewith adopted by Boyd County.

Be it further resolved that a copy of this resolution shall be certified together with a copy of the affidavit of publication of notice of public hearing on the said plans, to the Board of Public Roads Classification and Standards, in writing.

Signed Chairman Steven Spencer, Larry L Boska, Ed Connot, Frank Lechtenberg, Ronald L Bernt, Gail Heiser, Alan R Nicolaus. Attested: Tracy Reiser, Boyd County Clerk

It was moved by Boska and seconded by Lechtenberg to close the 1 and 6 year road hearing. Ayes: all. The 1 and 6 year road hearing was closed at 11:50 a.m.

The meeting of the Boyd County Board of Supervisors adjourned at 11:55 a.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, March 26<sup>th</sup>, 2013 at 9:00 a.m.

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Chairman

Attest: \_\_\_\_\_  
County Clerk